## **Minutes**

Regular City Council Meeting

CITY OF SIMONTON

May 17, 2022

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on May 17, 2022 at 6:30 PM.

 Call to Order. Mayor Boudreaux called the meeting to order at 6:39 PM. A quorum was present:

Laurie Boudreaux, Cody Turner, Thomas McLemore, JakeDavis, James Bialas

Council Members absent: Ronnie Leonard, Stacey Gootee

City Staff present: Jennifer Ward and Erica Molina

Public Present: LJA, Odyssey, Jane Ellen Bialas

- 2. Invocation and Pledge led by Laurie Boudreaux
- 3. Public Comments None
- 4. Consider and take action on the Consent Agenda:
  - a. approve minute from the April 19, 2022 regular council meeting
  - b. accept the 2022 Preliminary Estimate of Value

Motion by Cody Turner to approve the Consent Agenda. Thomas McLemore seconded.

Ayes: All

**Noes: None** 

**Motion Passed** 

- 5. Unfinished Business
  - a. Review and discuss fence ordinance, identify possible amendments

Motion by to Tabled.

- 6. New Business
  - a. Swearing in of 2 council members and Mayor

No Action Needed

b. discuss and approve request for qualifications for City Engineering Services

Motion by Thomas McLemore to to approve request for qualifications for City Engineering Services from LJA Engineering. Cody Turner seconded.

Ayes: All

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**Noes: None** 

**Motion Passed** 

## 7. Reports

Adjournment.

 ${\bf Motion\ by\ Cody\ Turner\ \ to\ adjourn\ at\ 7:09pm\ .\ Thomas\ McLemore\ seconded.}$ 

Ayes: All Noes: None Motion Passed

Respectfully submitted,

Mayor

City Secretary